

62-9076

December 11, 1962

MEMORANDUM FOR: Lt. General Joseph F. Carroll *Carroll*
Defense Intelligence Agency
Mr. Roger Hilsman *CHD*
Department of State
Lt. General Gordon A. Blake *CHD*
National Security Agency
Lt. General Marshall S. Carter *CHD*
Central Intelligence Agency

I am informed that the President's Foreign Intelligence Advisory Board (the Killian Board) will meet in Washington on Thursday, December 27, and Friday, December 28, to consider the report on the Intelligence Community's activities in connection with the Cuban crisis. Furthermore, I am advised that the Committee's Task Force will conclude their revised draft on Sunday, December 16, and will place it in the hands of each of the committee members on the morning of Monday, December 17.

I therefore propose that we meet as a committee on Wednesday, the 19th, for lunch in the Director's dining room at CIA, and spend such time Wednesday afternoon as is necessary to fully consider the revised Task Force draft, and to propose final changes if any are indicated. It is hoped that prior to this meeting DIA can discuss the report with the service members of USIB and therefore can reflect their respective views at the December 19th meeting.

Immediately thereafter a final draft will be prepared by the Task Force. This will be submitted to USIB at its meeting on Wednesday, December 26th, and transmitted in multiple copies to the President's Board immediately thereafter.

I appreciate this schedule is tight; however, Dr. Killian after polling his Board, advised me that because several members of his Board would be out of the country for weeks immediately following

EXECUTIVE REGISTRY FILE

DIA

New Year's Day, it was necessary for him to plan a meeting as indicated above so that he in turn could report to the President prior to the convening of Congress in early January.

Your cooperation in concluding this report in accordance with this schedule will be deeply appreciated.

John A. McCone
Director

cc: Mr. Earman

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